

REGULAR MEETING of the Town Council to be held Wednesday, May 8, 2013 at 7:00 P.M. in Council Chambers, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting held April 24, 2013 and the question of dispensing with the reading of said minutes be continued to a future meeting.

3. Public Comment

4. General Good and Welfare of the Town of Burrillville

5. Petitions: None

6. Special Business to be considered and acted on:

13-103 MOTION to ratify a proclamation honoring Richard Dionne on his retirement from the Waste Water Treatment Facility; to be considered and acted on.

7. Public Hearing: None

8. Unfinished Business to be considered and acted on: None

9. New Business to be considered and acted on:

13-104 Correspondence from Jeff McCormick, Director of Public Works and Engineering Services regarding awarding of bids. Note: funding source for each project is from previously appropriated CIP budget.

A) MOTION to award bid 13-003 for the installation of bituminous concrete pavement (25 to 200 ton) to the low bidder, All States Asphalt, Inc. for Surface at \$84.90 per ton and Binder at \$79.90 per ton and a Liquid Asphalt base price of \$620.00 per ton; to be

considered and acted on.

B) MOTION to award bid 13-004 for the installation of bituminous concrete pavement (over 200 ton) to the low bidder, All States Asphalt, Inc. for Surface at \$72.90 per ton and Binder at \$69.90 per ton and a Liquid Asphalt base price of \$620.00 per ton; to be considered and acted on.

C) MOTION to award bid 13-005 for future concrete sidewalk installation to the low bidder, Louis Calcagni, to remove and dispose at \$15.00 per square yard and to install at \$320 per cubic yard; to be considered and acted on.

D) MOTION to award bid 13-006 for pre-cast concrete curbing to the low bidder, International Paving Corporation, to remove and re-install at \$22.00 per linear foot; and to dispose at \$9.00 per linear foot; and for new installation at \$27.00 per linear foot; to be considered and acted on.

E) MOTION to award bid 13-007 for full depth reclamation to the low bidder, Murray Paving & Reclamation, in the amount of \$1.81 per square yard; to be considered and acted on.

F) MOTION to award bid 13-008 for fertilizer and weed control to the low bidder, TruGreen at a total cost of \$20,064; to be considered and acted on.

G) MOTION to award bid 13-009 for granite curbing to the low bidder, International Paving Corporation, to remove and re-install at \$25.00 per linear foot; and to dispose at \$9.00 per linear foot; and for new installation at \$40.00 per linear foot; to be considered and acted on.

13-105 MOTION to declare surplus certain items listed; to be considered and acted on.

13-106 Correspondence from Rose Doughty, Treasurer, Burrillville Farmers' Market Association, Inc., regarding Celebrate Burrillville Day scheduled for September 28, 2013.

• Pending Legislation

13-107 Resolution of the South Kingstown School Department relative to a request for legislation that would authorize the School

Committees to utilize bus monitors at their discretion.

13-108 Correspondence from Paul Desrosier, Owner and CEO of Big Daddy Taxi, regarding legislation related to public motor vehicle (PMV) companies.

10. Town Clerk/Communication to be considered and acted on:

13-109 Correspondence from the Rhode Island Department of Environmental Management regarding the approval of the town's recreational trails grant request.

13-110 Correspondence from the Rhode Island Department of Environmental Management regarding the final review of the Town of Burrillville Raymond D. George Wastewater Treatment Facility's Operations and Maintenance Manual.

13-111 Proposed Operation and Maintenance Budget for Fiscal Year 2014 for the Burrillville Wastewater Treatment Facility and notice of public hearings.

11. Additional New Business to be considered and acted upon:

13-112 Consider and act on the State of Rhode Island, Department of Transportation, request for list of roadway resurfacing candidates for the 2014 local roads program.

12. Adjournment

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or “via RI Relay 1-800-745-5555” (TTY).